

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 15, 2007, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings of Fact, Mitigation Monitoring Program, and findings and conditions and order approving Project No. R2005-00234-(4), Coastal Development Permit Case No. T2005-00002-(4), Variance and Parking Permit Case Nos. T2005-00004-(4), to authorize the demolition of an existing 202-unit apartment complex and subsequent construction of a 544-unit apartment complex in the Residential V category of the Marina del Rey Specific Plan, consisting of twelve buildings 75-ft in height (five stories of apartments over two levels of parking) with architectural features extending approximately 25 ft above the roofline; to allow the construction and maintenance of signage in excess of County Code requirements; and to utilize compact parking spaces with a total of 1,088 parking spaces provided within on-site parking structures on property (Parcels 100 and 101) located at 4201 Via Marina, within the unincorporated community of Marina del Rey, Playa del Rey Zoned District, applied for by David Levine on behalf of Del Rey Shores Joint Venture.

Russell Fricano, representing the Department of Regional Planning, Stan Wisniewski, Director of Beaches and Harbors, David O. Levine, Dale Goldsmith, Richard I. Fine, Daniel Gottlieb and Donald Klein addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

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- Indicated that the Board independently reviewed and considered the information contained in the Final Environmental Impact Report and previously certified it at the conclusion of the public hearing of March 6, 2007;
- 2. Determined that the conditions of approval set forth in the Mitigated Monitoring Program are the only mitigation measures for the project which are feasible, and that the unavoidable significant effects of the project after adoption of the mitigation measures are described in the findings and environmental findings prepared for the project;
- 3. Determined that the remaining, unavoidable environmental effects of the project have been reduced to an acceptable level and are outweighed by specific health and safety, economic, social and/or environmental benefits of the project as stated in the findings and in the Environmental Findings of Fact and Statement of Overriding considerations, previously adopted at the public hearing of March 6, 2007;
- 4. Adopted the attached Mitigation Monitoring Program for the project; and
- Adopted the attached findings, conditions and order approving Project No. R2005-00234-(4), Coastal Development Permit Case No. T2005-00002-(4), Variance and Parking Permit Case Nos. T2005-00004-(4), Playa del Rey Zoned District, applied for by David Levine on behalf of Del Rey Shores Joint Venture.

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Attachments

Copies distributed:

Each Supervisor
County Counsel
Director of Planning
Director of Public Works
David Levine
Del Rey Shores Joint Venture